

# Los Angeles County Board of Supervisors

Statement of Proceedings for March 6, 2001

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TUESDAY, MARCH 6, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor

Absent: Supervisor Don Knabe

Invocation led by Deacon Bruce Sago, St. Gregory The Great Church, Whittier (4).

Pledge of Allegiance led by Nick Scordino, Chaplain, Camp Kearney Van Nuys  
Unit No. 13, Disabled American Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to  
Government Code Section 54957.

CS-2.

### PUBLIC EMPLOYMENT

Interview and consideration of candidates for appointment to the position

of Director of Animal Care and Control, pursuant to Government Code Section 54957.

CS-3.

PUBLIC EMPLOYMENT

Consideration of candidates for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED MARGARET DONNELLAN TODD TO THE POSITION OF COUNTY LIBRARIAN, EFFECTIVE MAY 1, 2001, AT AN ANNUAL SALARY OF \$128,968; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

The vote of the Board members was:

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

[See Final Action](#)

CS-4.

PUBLIC EMPLOYMENT

Interview and consideration of candidate for appointment to the position

of Director of Public Works, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED JAMES A. NOYES TO THE POSITION OF DIRECTOR OF PUBLIC WORKS, EFFECTIVE MARCH 27, 2001, AT AN ANNUAL SALARY OF \$180,000; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

The vote of the Board members was:

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

[See Final Action](#)

CS-5 CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (two cases).

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPROVED THE RESOLUTION OF THE CIVIL SERVICE APPEAL OF DR. DONALD THOMAS BY ACCEPTING HIS RESIGNATION IN LIEU OF

**DISCHARGE**

**The vote of the Board members was:**

**Supervisor Molina - No**

**Supervisor Burke - Aye**

**Supervisor Yaroslavsky - Aye**

**Supervisor Knabe - Aye**

**Supervisor Antonovich - Aye**

[See Final Action](#)

CS-6.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to the County's real estate negotiators with respect to a proposed lease amendment for the following property:

Property:	1000 Fremont Avenue, Alhambra, California
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County Negotiators:	David Janssen, Sharon Yonashiro and Chuck West
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Negotiating Party: Campus 1000 Fremont Company

Under Negotiation: Price and terms of payment

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS TO NEGOTIATE, PREPARE AND EXECUTE A LEASE AMENDMENT WITH CAMPUS 1000 FREMONT COMPANY FOR LEASE OF OFFICE AND STORAGE SPACE FOR THE DEPARTMENTS OF PUBLIC WORKS AND HEALTH SERVICES AND THE SHERIFF LOCATED AT 1000 SOUTH FREMONT AVENUE, ALHAMBRA, CALIFORNIA (NOTE: THIS WAS ORIGINALLY AGENDA NO. 9 OF FEBRUARY 27, 2001.)

The vote of the Board members was:

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Aye

Supervisor Antonovich - Aye

[See Final Action](#)

CS-7.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

In re: Alliance for Children's Rights, Los Angeles Superior Court (no

case number)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED PROCEEDING WITH THE APPEAL IN RE: ALLIANCE FOR CHILDREN'S RIGHTS, THAT REQUIRES COURT HEARINGS IN EVERY CASE PRIOR TO THE APPROVAL OF VISITATION WAIVERS BY THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES

The vote of the Board members was:

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - No

Supervisor Knabe - Aye

Supervisor Antonovich - No

[See Final Action](#)

CS-8.

CONFIDENTIAL REPORT

Consideration of Confidential Report concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i). **CANCELLED**

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## 2.0 SET MATTERS

9:30 a.m.

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Presentation of plaque to the Honorable Gonzalo Mendoza, bidding him farewell as Consul General of Chile in Los Angeles, as arranged by the Mayor.

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Presentation of plaque to the Palos Verdes Peninsula Mustangs Pop Warner Football team for becoming the 2000 Pacific Southwest Champions, as arranged by Supervisor Knabe.

70

Presentation of scrolls to winners of the Constitutional Rights Foundation's 23rd Annual Los Angeles County Mock Trial Competition, as arranged by Supervisor Antonovich.

70

Presentation of Charitable Giving Campaign 2000 awards to various County Departments, as arranged by Supervisor Antonovich.

70

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## **3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15**

2 1.



Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Bob J. Archuleta+, Los Angeles County Veterans' Advisory Commission

Carol Thomas-Fajardo+, Consumer Affairs Advisory Commission

Manuel P. Fajardo+, Consumer Affairs Advisory Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.13.030B

Richard P. Fajardo+, Commission for Public Social Services

Raquel Galan+, Library Commission

Sylvia Robledo+, Business License Commission

Rose Ann Rodriguez+, Personal Assistance Services Council  
(PASC)

Supervisor Yaroslavsky

Wayne Avrashow+, Los Angeles Convention and Exhibition Center  
Authority Commission

Marilyn Fried, Los Angeles County Commission on Aging

George Wein+, Community Advisory Committee (Sunshine Canyon  
Landfill)

Supervisor Knabe

Susanne L. Cumming+, Commission on Human Relations

Cody Ferguson, Board of Investments

Eleanor R. Montano+, Commission on Human Relations; also  
waive limitation of length of service requirement, pursuant  
to County Code Section 2.78.030B

Angie Valenzuela (Alternate), Puente Hills Landfill Habitat  
Preservation Authority

Supervisor Antonovich

Isaac D. Barcelona, Los Angeles County Citizens' Economy and  
Efficiency Commission

James W. Ryals, Developmental Disabilities Board (Area 10-Los  
Angeles)

Marina Tse (Alternate), Supervisorial District Boundary  
Review Committee

Chief Administrative Officer and Chairman, Quality and  
Productivity Commission

Craig D. Collette+, Jaclyn Tilley Hill+ and Patricia D.  
Johnson+, Quality and Productivity Commission

Absent: Supervisor Knabe

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$600, excluding the cost of liability insurance, for use of Department I, Room 222 of the Los Angeles Central Courthouse from January 16 through September 13, 2001 for all meetings of the Los Angeles County Bar Association Delegation to the State Bar Conference of Delegates. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$6,720, excluding the cost of liability insurance, for use of the northwest corner of Alondra County Park, Baseball Diamond Nos. 1 and 2, for the Lawndale Chamber of Commerce's annual carnival, to be held April 26 through 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$672, excluding the cost of liability insurance, for use of Alondra County Park for the City of Lawndale's Youth Day Parade, to be held April 21, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$299, excluding the cost of liability insurance, for use of Ladera County Park for the Angeles Girl Scout Council Troop No. 625's Annual Father and Daughter Picnic, to be held June 2, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$196, excluding the cost of liability insurance, for use of Alondra County Park for the "Friendly" Friendship Baptist Church's annual picnic, to be held July 28, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$3.50 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for participants attending the Public Health Foundation's Sixth Annual Public

Health Foundation Enterprises High School Essay Contest, "Teen Suicide and What Can Be Done to Prevent It" Awards Luncheon, to be held March 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works and the Chief Administrative Officer to monitor the Water Replenishment District of Southern California's (WRD) reform-related activities relating to replenishing the groundwater supplies within the Central and West Groundwater Basins of the County, and to report as necessary on WRD's progress in complying with State-mandated reforms; also instruct the Director of Public Works to resurvey the producers of the Central and West Groundwater Basins, including all cities within the WRD after this year's WRD budget and rate setting process is completed in late June 2001, and to report back to the Board with findings no later than August 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation to alert them of the importance of water infrastructure issues and to encourage them to join the Congressional Water Infrastructure Caucus and support legislation that will provide funding for the County's water infrastructure; also instruct the Director of Public Works and the County's Legislative Advocates in Washington to monitor the Caucus's recommendations and any legislation that would result in funding for the County's water infrastructure.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$750, excluding the cost of liability



insurance, at the Music Center garage for attendees of the Dorothy B. Chandler Children's Festival event for fifth-grade students, to be held at the Dorothy Chandler Pavilion on March 14 through 16, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

12 11.

Recommendation as submitted by Supervisors Antonovich and Burke: Support AB 686 (Hertzberg and Thomson), legislation which would establish a Trauma Care Fund in the State Treasury to help trauma hospitals throughout the State maintain these important services; send a letter to Assemblyman Hertzberg and Assemblywoman Thomson expressing the Board's appreciation for their leadership in this matter; and instruct the Director of Health Services, Chief Administrative Officer and the County's Legislative Advocates in Sacramento to continue working with Assemblyman Hertzberg's office to ensure permanent State funding for designated trauma hospitals throughout California. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

76 12.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, Senate President Pro Tem, Assembly Speaker and the Assembly and Senate Minority Leaders supporting Senate Constitutional Amendment 1 (McClintock), which would provide constitutional protection of the monies counties receive as specified in the Vehicle License Fee Law, with the adoption of two suggested amendments that would amend Section 2(a) to read, January 1, 2001 instead of January 1, 2002, and amend Section 2(b) to include in the calculation of funds to be distributed a formula which will account for population growth and increases in the Consumer Price Index. **CONTINUED ONE WEEK (3-13-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13 13.

Recommendation as submitted by Supervisor Antonovich: Request the Executive Officer/Clerk of the Superior Court to provide quarterly updates regarding their progress toward resolving the accounting discrepancy of the Superior Court's Condemnation and

Interpleader Accounts and the unreconciled difference of approximately \$544,000 of the account balance between the Court's and the Auditor-Controller's records. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$1,260, excluding the cost of liability insurance, for use of the County Library parking lot located at 5939 Golden West Ave., Temple City for the City's Annual Camellia Festival, to be held February 26 through March 6, 2001.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

15 15.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 28, 2001 as "WalkAmerica Day" throughout Los Angeles County; instruct the Chief Administrative Officer and Director of Internal Services to provide the necessary support; and waive parking fees in total amount of \$2,100 at the Music Center Garage and Parking Lots 17 and 18; also encourage all County employees to voluntarily support this worthwhile March of Dimes event and to participate at the 2001 WalkAmerica in the Downtown Los Angeles Civic Center area. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 ADMINISTRATIVE OFFICER (Committee of Whole)

### 16 - 19

72 16.

Recommendation: Approve and instruct the Mayor to sign proposed agreement with Risk Technologies, Inc., in amount of \$1,607,500 for procurement and maintenance of a new Risk Management and Claims Administration Information System (RMIS), including software licenses and configuration services; authorize the Chief Administrative Officer to execute six optional annual RMIS service and maintenance extensions, the necessary software escrow agreement; instruct the Auditor-Controller to collect and pay RMIS implementation and ongoing operational costs from the appropriate County General, Special, Enterprise, and Contract Cities Trust Funds; and instruct the County departments to work with the Chief Administrative Officer and the Auditor-Controller Risk Management Inspector General to implement the RMIS. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AND APPROVED AGREEMENT NO. 73275;**

**2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND ALL AFFECTED DEPARTMENT HEADS TO DEVELOP AN IMPLEMENTATION PLAN FOR THE USE OF THE RISK MANAGEMENT INFORMATION SYSTEM, IN ORDER FOR THE DEPARTMENTS TO BE PREPARED TO COMMENCE WHEN THE SYSTEM IS OPERATIONAL; AND**

**3.INSTRUCTED EACH DEPARTMENT/DISTRICT HEAD TO INCLUDE IN THEIR DEPARTMENT HEADS' GOALS AND OBJECTIVES THE USE OF THE RISK MANAGEMENT INFORMATION SYSTEM**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

16 17.

Recommendation: Approve and instruct the Mayor to sign lease amendment with Cahill Building Company for an additional 10,000 sq. ft of office space for the Department of Mental Health, located at 11390 W. Olympic Blvd., West Los Angeles (3), at an estimated annual increased cost of \$331,500, 100% offset by State and Federal funds, for a minimum term of 60 months; also exercise option to extend existing lease for five years at the subject building for continued office space for the Departments of Public Social Services and Children and Family Services at an annual cost of \$967,259, offset by State and Federal subvention funds estimated at 90% for the Department of Public Social Services and 82% for the Department of Children Services; approve and authorize the Chief Administrative Officer and the Directors of Mental Health, Public Social Services and Family and Children Services to implement the project; and find that project is exempt from the California Environmental Quality Act.  
**APPROVED AGREEMENT NO. 69505, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64 18.

Recommendation: Approve successor Memoranda of Understanding with the Paramedical Technical Employees Unit 221, Supervising Non-Professional Paramedical-Health Employees Unit 332, Health Science Professional Employees Unit 341, Supervising Health Science Professional Employees Unit 342, Safety Police Employees Unit 631 and Librarians Unit 811, to provide for salary increases and implement various changes, effective October 1, 2000 through September 30, 2003; also approve amendment to the Memorandum of Understanding for the Supervising Peace Officers Unit 612; delete obsolete classes for Safety Police Officer III and Senior Safety Police Officer; and approve related ordinance. **APPROVED** (Relates to Agenda No. 74)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

17 19.

Recommendation: Declare the week of April 22 through 28, 2001 as "Volunteer Recognition Week" throughout Los Angeles County in support of National Volunteer Week; authorize the Chief Administrative Officer to spend \$25,000, currently budgeted for the 19th Annual Volunteer-of-the-Year 2001 Recognition Awards Ceremony and Luncheon; waive parking fees in amount of \$1,500 at the Music Center Garage for all participants at the awards luncheon, to be held April 23, 2001; and commend all participating departments and courts for their contributions to

the County Volunteer Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 5.0 ARTS COMMISSION 20

18 20.

Recommendation: Approve and authorize the Executive Director to execute agreement with the John Anson Ford Theatre Foundation to provide for a continued relationship between the Foundation and the County; and authorize payment by the Ford Theatre Foundation of a supplemental salary in amount not to exceed \$54,000, to an Administrative Assistant III position, Los Angeles County Arts Commission, to compensate this position for responsibilities both as Managing Director of the Ford Theatre and the Ford Theatre Foundation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe



Vote: Unanimously carried

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## 6.0 AUDIT COMMITTEE 21

19 21.

Recommendation: Approve ordinance extending the sunset review date for the Public Health Commission to July 1, 2004. **APPROVED**  
(Relates to Agenda No. 71)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

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## 7.0 CHILDREN AND FAMILY SERVICES (1) 22 - 24

20 22.

Recommendation: Approve and instruct the Mayor to sign agreement with the State Health and Welfare Agency Data Center (HWADC), for a County employee to be assigned to the State as a member of the State's test team to conduct function, system and regression testing for the Child Welfare Services/Case Management System at a cost of \$122,086, 100% reimbursed through State funds, effective December 1, 2000 through November 30, 2002; and adopt resolution certifying the Board's approval to enter into agreement with HWADC. **ADOPTED AND APPROVED AGREEMENT NO. 73268**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21 23.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement acknowledging consent to assignment and assumption of agreement from Time Express Messenger Service to First Choice Messenger, Inc., to provide subpoena services for the Department's Juvenile Court Services. **APPROVED AGREEMENT NO. 72041, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22 24.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with the California Department of Education (CDE) for the Federal Alternative Payment Program to increase the maximum reimbursable amount by \$334,571 from \$11,780,683 to \$12,115,254 for Fiscal Year 2000-01; also approve and instruct the Mayor to sign amendment to agreement with CDE for the General Alternative Payment Program to increase amount by \$57,290 from \$1,807,271 to \$1,864,561 for Fiscal Year 2000-01. **APPROVED AGREEMENT NOS. 72913, SUPPLEMENT 1 AND 72914, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 8.0 COMMUNITY AND SENIOR SERVICES (4) 25 - 26

23 25.

Recommendation: Authorize the Director to implement Phase II of

the Tuition and Expense Reimbursement Program for costs associated with obtaining a Masters of Social Work degree, beginning in September 2001 at a cost up to \$8,000 in Fiscal Year 2001-02 and up to \$48,000 in Fiscal Year 2002-03; also authorize the Director to enter into employment contracts with the Department's employees selected for the Tuition Reimbursement and Expense Program in the field of Social Work.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24 26.

Recommendation: Accept the Emergency Food and Shelter Program Phase 19 of the Stewart B. McKinney Act funds in amount of \$20,151; and authorize the Director to obtain food from the Los Angeles Regional Foodbank and the Food Bank of Southern California using the Phase 19 funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

## 9.0 CONSUMER AFFAIRS (4) 27

25 27.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Charter Communications Long Beach, Inc., for the unincorporated Long Beach area (4) through December 31, 2001; and to reflect previously approved transfers from predecessor entities; also find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 75)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

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## 10.0 COUNTY COUNSEL (Committee of Whole) 28

76 28.

Joint recommendation with the Director of Children and Family Services: Delegate to appropriate child welfare personnel in the Department of Children and Family Services the probation officers' right to access State summary criminal history information for investigating child abuse allegations, assessing risk when placing a child with a relative or unlicensed caretaker, and locating parents whose whereabouts are unknown, at a cost of \$1,778,996, 100% Federally and State funded.  
**CONTINUED ONE WEEK (3-13-01)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 11.0 FIRE DEPARTMENT (3) 29

26 29.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Mayor to sign agreements with six contractors for as-needed emergency response hazardous materials cleanup services for the District's Health Hazardous Materials Division, at a total annual cost not to exceed \$100,000, effective upon Board approval for a term of three years with option to extend on a month-to-month basis not to exceed six months; authorize the Fire Chief to approve reasonable annual fee or hourly rate increases after the first 12 months, not to exceed the increase in the Consumer Price Index or movement in County employee wage

rates, whichever is less; also authorize the Fire Chief to continue to solicit proposals for future emergency response hazardous material cleanup services and return to the Board for approval of additional as-needed contracts. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 12.0 HEALTH SERVICES (Committee of Whole) 30 - 38

### 4-VOTE

27 30.

Recommendation: Approve and instruct the Director to sign Public Private Partnership (PPP) Program amendments for primary care services with various providers, to increase the all-inclusive per-visit rate from \$68.82 to \$83.82 to compensate the contractors for the increased costs associated with prescription pharmaceuticals, increase the County fiscal year appropriation for the PPP Program from \$43,916,236 to \$48,504,569 for a PPP Program increase of \$4,588,333 for Fiscal Year 2000-01; approve and instruct the Director to execute General Relief Health Care (GRHC) Program amendments for primary care services, with the GRHC Program Partners to increase the all-inclusive per-visit rate from \$68.82 to \$83.82, to

compensate the contractors for the increased cost associated with prescription pharmaceuticals, and increase the County fiscal year appropriation for the GRHC Program from \$7,431,936 to \$7,997,297 for a GRHC Program increase of \$565,361, retroactive to January 1, 2001 through June 30, 2001; also approve appropriation adjustment to transfer \$5,154,000 from the Tobacco Settlement Designation to the Office of Managed Care, to provide additional appropriation for the PPP and GRHC contract programs for primary care services in the last six months of Fiscal Year 2000-01 to finance the \$15 per-visit rate increase.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

76 31.

Recommendation: Approve ordinance authorizing the Director to undertake delinquent account collection activities on accounts arising from the provision of medical care in County health facilities and divesting the Treasurer and Tax Collector of that authority. **CONTINUED ONE WEEK (3-13-01)** (Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: Supervisor Knabe



Vote: Unanimously carried

28 32.

Recommendation: Approve and instruct the Director to sign affiliation agreement with California College of Podiatric Medicine, in amount of \$38,000, for podiatry resident training and provision of medical services to County patients incidental to such training in LAC+USC Healthcare Network facilities, effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29 33.

Recommendation: Approve and instruct the Director to sign standard agreement with the California Department of Health Services (CDHS), in amount of \$3,623,432 with a net County cost of \$498,825, to provide continued funding support for the Immunization Program, effective January 1, 2001 through December 31, 2001; authorize the Director to accept anticipated funding for Calendar Year (CY) 2001 not to exceed \$575,000 for Immunization Program services; instruct the Director to sign

amendment to agreement with the CDHS for CY 2001 which do not individually exceed 25% of the base award; also approve and instruct the Director to sign standard agreements with CDHS, to accept up to \$4.5 million per year in subvention funds, commencing January 1, 2001 through December 31, 2006 to continue the Immunization Program; also instruct the Director to sign amendments to each subsequent standard agreement with CDHS for Calendar Years 2002, 2003, 2004, 2005 and 2006 which do not individually exceed 25% of the base award. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30 34.

Recommendation: Approve and instruct the Mayor to sign sole source agreement with IMR Consulting, at a maximum cost of \$499,000, to provide project information and technical assistance to the Department in the Automated Materials Management System contractual dispute with Unisys Corporation in addition to providing system review and system support to develop system enhancement for the Hospitals Material Management Information System, also project management in the systems implementation planning of the Countywide Acquisition Management Information System and to assist in the Request for Proposals document and technical specifications development for the Office of Managed Care for a replacement system for the Managed Care Information System, effective upon Board approval through February 29, 2004; also authorize the Director to extend the term of the agreement for up to six additional months, through August 31, 2004. **APPROVED AGREEMENT NO. 73269** (NOTE: The Chief Information Officer recommends approval of this item)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31 35.

Recommendation: Approve and instruct the Director to sign 31 amendments to agreements with community-based service providers for continued provision of various HIV-related services and one sole-source agreement with Minority AIDS Project for the provision of HIV/AIDS treatment, education and advocacy services in South Central Los Angeles (2), in total amount of \$2,584,640, 100% offset by State funds, effective April 1, 2001 through March 31, 2002; also instruct the Director to sign amendments to agreements with six HIV/AIDS community-based providers, in total amount of \$1,078,580, 100% offset by State funds, to specifically support enhancement of case management services, effective upon Board approval with no change to the February 28, 2002 expiration date. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32 36.

Recommendation: Approve and instruct the Director to sign new Public/Private Partnership (PPP) Program agreements with four agencies to enable the agencies to contract directly with the County and continue to provide primary care services in South/Southwest Service Planning Area 6 and South Bay/Long Beach Service Planning Area 8, at their existing private facility services sites, with a \$150,475 increase in the County Fiscal Year 2000-01 maximum obligation to fund PPP Program rate increases, effective April 1, 2001 to June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33 37.

Recommendation: Accept Fiscal Year 2000-01 Letter of Award (LOA) from the State Department of Health Services to provide funding for the State Subvention Base Award, in amount of \$1,737,291 and notification of a State Food, Shelter Incentives and Enablers (FSIE) allotment from which the Department can seek reimbursement up to the amount of \$317,470, to continue to provide Tuberculosis (TB) services to targeted populations and provide services and activities to enhance adherence, prevent homelessness and allow the use of less restrictive alternatives which decrease or obviate the need for detention, effective July 1, 2000 through June 30, 2001; instruct the Director to seek and execute amendments to the Fiscal Year 2000-01 Base Award up to a maximum of 25%, in the event that the Department requires the redirection of salary savings to operating and equipment expenses during the award period; also instruct the Director to accept LOAs for subsequent fiscal years from the State to provide funding for the State Subvention Base Award in an amount up to \$1,873,902 and notification of the State FSIE allotment from which the Department can seek reimbursement up to the amount of \$317,470 to support the County's TB Control Program

for each fiscal year; and instruct the Director to sign amendments to subsequent fiscal years' base awards up to a maximum of 25% of each fiscal year's award, in the event that the Department requires the redirection of salary savings to operating and equipment expenses during any successor award periods. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34 38.

Recommendation: Instruct the Director to immediately terminate agreements with California Detoxification Program (CDP) for Public Private Partnership (PPP) services and General Relief (GR) services (1, 2 and 3), on the basis that CDP does not have the appropriate license required to enable them to meet their obligations and duties under the agreements; also authorize the Director to shift up to \$1,659,958 in unused Fiscal Year 2000-01 funding that would have been paid to CDP under the PPP/GR program, as necessary, to other PPP and GR providers that provide services to former CDP patients who are displaced as a result of the termination of the contracts with CDP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

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## 13.0 HUMAN RESOURCES (2) 39 - 40

35 39.

Joint recommendation with the Chief Administrative Officer and Director of Public Works: Approve establishment of 13 new registered engineering classes, salaries and benefits to more accurately define and describe work performed by the various registered engineering disciplines; and approve the implementing ordinance. **APPROVED** (Relates to Agenda No. 72)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

36 40.

Recommendation: Instruct the Director of Personnel to conduct a

nationwide executive search for the position of Director of Public Social Services utilizing the services of an executive search firm; approve the Position Description and Recruitment and Selection Action Plan; authorize the use of the Housing Relocation Program for temporary living and moving expenses, subject to Board approval, and an area orientation firm for out-of-area candidates as relocation incentives for the position; and authorize all recruitment expenses to be paid out of existing funds from the Department of Public Social Services.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 14.0 MENTAL HEALTH (5) 41 - 44

37 41.

Recommendation: Approve the affiliation agreement format for Student Professional Development Programs to formally establish contractual agreements with universities and professional schools for training programs for students in the core disciplines of nursing, occupational therapy, psychiatric technician, psychology, public administration, recreational therapy, social work and vocational rehabilitation with no monetary contract amount; authorize the Director to execute the affiliation agreements and amendments provided that any revisions reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38 42.

Recommendation: Approve and authorize the Director to sign revenue subcontract agreement between the County's Antelope Valley Mental Health Center and the Mental Health Association in Los Angeles County (MHA), to allow the Department to receive revenue from MHA to provide mental health services to clients by providing a part-time Mental Health Counselor Registered Nurse per month, in amount of \$36,657 for Fiscal Year 2000-01 and \$39,990 for Fiscal Years 2001-02 and 2002-03; also authorize the Director to prepare and execute amendments to the revenue subcontract agreement for Fiscal Years 2000-01, 2001-02 and 2002-03 provided that total payments to the County under the agreement for each fiscal year shall not exceed or be reduced by a change of 10% from the maximum contract amount, and any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried



39 43.

Recommendation: Approve and instruct the Mayor to sign agreement with Barbour and Floyd Associates in amount of \$80,000 for Fiscal Year 2000-01, for consulting services to complete a manual regarding services to the ethnically-diverse, homeless population, effective upon Board approval; and authorize the Director to prepare and sign amendments to agreement provided that total payments to the County under the agreement for the fiscal year shall not exceed a change of 10% from the maximum contract amount, and any such increase shall be used for additional services or to reflect program and/or policy changes.

**APPROVED AGREEMENT NO. 73273**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40 44.

Recommendation: Approve amendment format and authorize the Director to execute amendments to agreements with eight contract agencies, at a cost of \$380,160 for Fiscal Year 2000-01 and \$1,520,640 for Fiscal Year 2001-02, to provide intensive on-site mental health services for juvenile probationers and detainees at Central Juvenile Hall, effective upon Board approval.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 15.0 MUSEUM OF ART (3) 45

41 45.

Recommendation: Approve payment of supplemental salary by Museum Associates to County employee Stephen Markel in amount of \$6,000 for Fiscal Year 2000-01 to compensate him appropriately for assumption of duties as the head of the Southeast Asian Art Department. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 16.0 PUBLIC SOCIAL SERVICES (3) 46 - 48

76 46.

Recommendation: Approve the Welfare-To-Work Transportation Plan-Phase II; and request the Los Angeles County Metropolitan Transportation Authority, in conjunction with the other transit providers in the County, to review the findings of the CalWORKs Transportation Needs Assessment and report back to the Board within 180 days regarding potential service modifications and other recommendations related to the public transit system.

**CONTINUED FIVE WEEKS TO APRIL 10, 2001**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42 47.

Recommendation: Approve and instruct the Mayor to sign agreement with Los Angeles Family Housing Corporation, at an estimated annual cost of \$262,800, to provide temporary shelter services to homeless General Relief applicants and participants, effective April 1, 2001 or upon Board approval, whichever is later, through March 31, 2004. **APPROVED AGREEMENT NO. 73274**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43 48.

Recommendation: Approve and authorize the Director to prepare and sign agreement with the Los Angeles County Office of Education (LACOE), with the County to pay for start-up costs in an estimated amount of \$79,000 for infant and toddler population and ongoing supplies and a net County cost in an estimated amount of \$8,000, and a total estimated amount of \$565,000 for LACOE to provide childcare services to Department employees, effective March 6, 2001 or one day after Board approval, whichever is later, through June 30, 2002; and authorize the Director to sign, prepare and execute amendment extending the terms through February 28, 2004 and other amendments that do not materially change the nature of the contract. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 17.0 PUBLIC WORKS (4) 49 - 63

44 49.

Joint recommendation with the Chief Administrative Officer:  
Consider and approve Mitigated Negative Declaration (MND) for  
demolition of the old Superior Court building located at 513 N.  
Main St., City of Los Angeles (1), together with comments  
received during the public review process; find that the project  
will not have a significant effect on the environment or adverse  
effect on wildlife resources and that the MND reflects the  
independent judgment of the County; adopt the Mitigation  
Monitoring and Reporting Program to ensure compliance with the  
project's changes and conditions adopted to mitigate or avoid  
significant impacts on the environment; authorize the Director  
to file a Certificate of Fee Exemption for the project and to  
deliver the project at a total cost of \$471,800 financed by the  
Fiscal Year 2000-01 Capital Project Budget funds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45 50.

Recommendation: Approve and instruct the Mayor to sign  
amendment to agreement with Wurzel Landscape for median  
maintenance in the East Los Angeles area (1), to include the  
provisions of the Living Wage Program and to add services at  
another median in the area at an additional annual cost of  
\$2,520; and authorize the Director to renew the contract for the  
remaining two one-year renewal options if warranted. **APPROVED**  
**AGREEMENT NO. 73270**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46 51.

Recommendation: Award and authorize the Director to execute consultant services agreements with Inca Engineers, Inc., in amount not to exceed \$85,000, to prepare plans, specifications and estimates for the Garfield Avenue Traffic Signal Synchronization Project (1), financed by a combination of grant funds from the Metropolitan Transportation Authority and County Proposition C funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47 52.

Recommendation: Receive and file the Solid Waste Collection System - Option Analysis Report dated February 2001; advertise and set April 24, 2001 at 9:30 a.m. for hearing to consider and approve the Report which provides an overview of the existing solid waste collection system in the unincorporated County areas (All Districts), identifies and evaluates alternatives to

improve the existing system, recommends implementation of an interim program between now and June 2003 in selected County unincorporated areas (pilot areas), with provisions for further system enhancement beyond that date. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48 53.

Recommendation: Extend the termination date of the Los Angeles and San Gabriel River Watershed Advisory Task Force to October 31, 2001 to complete a study to improve understanding of urban watershed processes and identification of opportunities for enhancing recreation, water quality, water conservation, habitat restoration and flood hazard reduction; also approve including a representative of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to the Los Angeles and San Gabriel River Watershed Advisory Task Force. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49 54.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from proposed annexation; also adopt resolution of intention for annexation of Parcel 211-00 to the Consolidated Sewer Maintenance District, City of La Cañada-Flintridge (5); advertise and set March 27, 2001 at 9:30 a.m. for hearing.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50 55.

Recommendation: Approve and instruct the Mayor to sign agreement between the Consolidated Sewer Maintenance District (District), the Cities of Paramount and South Gate (1 and 4), to convey sewage originating from properties located within the City of South Gate into a sewage system owned by the City of Paramount and maintained by the District, with the District and the City of Paramount to recover the cost of this service from the City of South Gate. **APPROVED AGREEMENT NO. 73271**

[See Supporting Document](#)

Absent: Supervisor Knabe



Vote: Unanimously carried

51 56.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Midori Gardens Landscape Services, to provide landscape and grounds maintenance services at various medians in the San Gabriel Valley (1 and 5), effective on the 15th of the month following Board approval, for a two-year period with three one-year options not to exceed a total contract period of five years; authorize the Director to encumber an annual amount of \$22,478 plus 15% for additional unforeseen landscaping and grounds maintenance services beyond the contemplated scope of the contract; also authorize the Director to renew contract for a three one-year renewal option, if renewal is warranted. **APPROVED AGREEMENT NO. 73272**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52 57.

Recommendation: Award and authorize the Director to execute consultant services agreements with various contractors in an aggregate amount not to exceed \$1,139,114, including \$125,383 for unforeseen additional work which may arise during progress

of the work, to prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects (1, 2 and 5): **APPROVED**

Dwiggins St. et al., vicinity of City Terrace (1), to AKM Consulting Engineers, for a not-to-exceed fee of \$208,942

Alley east of Atlantic Blvd. et al., vicinities of City Terrace and East Los Angeles (1), to Willdan, for a not-to-exceed fee of \$302,100

Southside Dr. et al., vicinity of East Los Angeles (1), to Van Dell and Associates, Inc., for a not-to-exceed fee of \$146,000

Castlegate Ave.-San Vicente St./Compton Blvd. et al., vicinity of Rancho Dominguez (2), to Daniel, Mann, Johnson & Mendenhall, for a not-to-exceed fee of \$153,600

54th Street and Williams Ave., vicinity of Windsor Hills and View Park (2), to David Evans and Associates, Inc., for a not-to-exceed fee of \$163,572

Avenue Q et al., vicinity of Palmdale (5), to AKM Consulting Engineers, for a not-to-exceed fee of \$164,900

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

54 59.

Recommendation: Adopt and advertise plans and specifications for Palm Tree Trimming, Road Division 514, 2000-01, vicinity of Altadena (5), at an estimated cost between \$70,000 and \$90,000; set April 3, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55 60.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0012938 - Pomona Blvd., et al., vicinity of East Los Angeles (1), to All American Asphalt, in amount of \$617,566.34

Project ID No. RMD3791001 - Centinela Avenue North Frontage Road Fence Construction Project, vicinity of Ladera Heights (2), to Golden State Fence Co., in amount of \$105,710

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56 61.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0013460 - 135th Street and 138th Street, vicinity of Hawthorne (2), Ranco Corporation, in amount of \$112,500

Project ID No. RMD1787601 - Regalado Street, et al., vicinity of Hacienda Heights (4), Hood Corporation, in amount of \$15,556

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPPR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$65,100

CC 6907 (Port Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering & Construction, Inc., in amount of \$100,175

CC 7095 - Cesar Chavez, et al., vicinity of East Los Angeles (1), All American Asphalt, in amount of \$27,650

CC 7871 - Topanga-Latigo-Monte Nido Resurface 2000, vicinities of Topanga and Malibu (3), Sully-Miller Contracting Company, in amount of \$17,897.43

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/ Roadway Joint Venture, in amount of \$266,255.09

CC 8344 (HBRR) - Beverly Blvd. over San Gabriel River, City of Pico Rivera (1), 4-Con Engineering, Inc., in amount of \$16,144.30

CC 8603 - Garfield Ave., Cities of Alhambra and Monterey Park (1 and 5), Steiny and Company, Inc., in amount of \$11,850

CC 8800 - Figueroa St., Carson St. to 234th Street, City of Carson (2), Excel Paving Company, in amount of \$16,000

CC 8887 (HBRR) - Valley Blvd. over SPRR and Old Valley Blvd., Cities of La Puente and Industry (1), Robison-Prezioso, Inc., in amount of \$6,577.02

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$67,500

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57 62.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1934 - Valyermo Water Tanks, vicinity of Pearblossom (5), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$16,210.76, and a total contract amount at this time of \$943,246.49 (Partial Acceptance)

CC 2017 - Keniston Ave. Sanitary Sewers, vicinity of Windsor Hills (2), Sancon Technologies, Inc., with changes in the amount of \$1,291.31, and a final contract amount of \$75,532.31

CC 2023 - Compton Airport Soundwall Project, City of Compton (2), Kylo Construction Corp., with changes in the amount of \$3,877.50, and a final contract amount of \$189,759.50

CC 6865 (Proposition C/SB140) - San Vicente Blvd. and Wilshire Blvd., vicinity of Brentwood (3), Sully-Miller Contracting Company, with changes amounting to a credit of \$30,143.03, and a final contract amount of \$958,454.21

CC 7656 - Gage Ave., et al., vicinity of Florence (1 and 2), All American Asphalt, with changes in the amount of \$546.55, and a final contract amount of \$297,882.67

CC 7834 - View Park Slurry 2000, vicinity of View Park (2), Pavement Coatings Co., with changes amounting to a credit of \$5,160.51, and a final contract amount of \$121,982.49

CC 7837 - Elizabeth Lake Rd., Lake Hughes Rd. to 90th Street West, vicinity of Elizabeth Lake (5), California Pavement

Maintenance Company, Inc., with changes amounting to a credit of \$7,639.84, and a final contract amount of \$82,715.96

CC 7844 - 90th Street East, et al., vicinities of Lancaster and Palmdale (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$358.43, and a final contract amount of \$506,601.57

CC 7846 - 106th Street East, et al., vicinity of Palmdale (5), Granite Construction Company, with changes amounting to a credit of \$70,058.51, and a total contract amount at this time of \$745,306.49 (Partial Acceptance)

CC 8093 - Cienega Ave., vicinity of San Dimas (5), E.G.N. Construction, Inc., with changes amounting to a credit of \$19,966.84, and a total contract amount at this time of \$678,709.61 (Partial Acceptance)

CC 8978 (STP) - Grand View Ave., Baldwin Ave. to Sycamore Pl., City of Sierra Madre (5), E. C. Construction Co., Inc., with changes in the amount of \$4,006.36, and a final contract amount of \$100,727.29

CC 9110 - 1st Avenue (Amber Valley Dr. to Imperial Hwy.), vicinity of La Mirada (4), Madison Paving, Inc., with changes in the amount of \$3,270.01, and a final contract amount of \$135,456.41

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

Recommendation: Approve final Tract Map Nos. 46361, vicinity of Quail Lake (5) and 47646-01, vicinity of Castaic (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 18.0 SHERIFF (5) 64 - 66

4-VOTE

71 64.

Recommendation: Authorize the Sheriff to submit an application on behalf of the Sheriff's Scientific Services Bureau; adopt resolution authorizing the Sheriff to accept a California Cold Hit Project grant award from the Office of Criminal Justice Planning for Fiscal Years 2000-03 in total estimated amount of \$2,620,500, to support the hiring of personnel and fund equipment and supplies necessary to analyze the current backlog of unsolved sexual assault cases and the projected cases that



will be generated over the next three years; and authorizing the Sheriff to serve as Project Director of the program and to sign and execute the grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, contracts and other award documents; also approve appropriation adjustment in amount of \$801,000 to reflect funding to implement the project. **APPROVED; AND COMMENDED THE SHERIFF FOR TAKING THE INITIATIVE TO APPLY FOR THE GRANT; ALSO REQUESTED THE SHERIFF TO PROVIDE QUARTERLY REPORTS TO THE BOARD ON THE STATUS OF THE 1,200 UNSOLVED RAPE CASES, WITHOUT PROVIDING SPECIFIC CASE INFORMATION WHICH MAY HINDER OR JEOPARDIZE PROSECUTION OF THE CASES**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

59 65.

Recommendation: Approve and authorize the Sheriff to accept a High Technology Theft and Apprehension Program grant augmentation from the Governor's Office of Criminal Justice Planning for Fiscal Year 2000-01, in total amount of \$400,000, to address the growing rate of high technology crime that is either undetected, unenforced, or unreported to law enforcement; also approve participation of the Departments of Sheriff and District Attorney as members of the Southern California Regional High Tech Crime Task Force which includes Orange and Ventura Counties; also approve appropriation adjustment in amount of \$400,000 to reflect funding from the State for the Task Force.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

60 66.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$18,672.61. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 19.0 TREASURER AND TAX COLLECTOR (1) 67 - 68

61 67.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector for Petty Shys-Mail Payments and Cashier Window Shortages totaling \$16,016.36. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

62 68.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Marla D. Blackson, in amount of \$5,000

Tracy Sargent, in amount of \$5,000

Olga Green, in amount of \$5,000

Walter Allen, in amount of \$7,000

Carlos Daily, in amount of \$16,566.67

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 20.0 MISCELLANEOUS COMMUNICATION 69

63 69.

Los Angeles County Employees Retirement Association's  
recommendation: Approve ordinance establishing the salaries for

certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA. **APPROVED** (Relates to Agenda No. 73)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

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## 21.0 ORDINANCES FOR INTRODUCTION 70 - 75

76 70.

Ordinance for introduction amending the County Code, Title 2 - Administration, giving the Director of Health Services the authority to undertake delinquent account collection activities on accounts arising from the provision of medical care in County health facilities and divesting the Treasurer and Tax Collector of that authority. **CONTINUED ONE WEEK (3-13-01)** (Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19 71.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to establish July 1, 2004 as the sunset review date for the Public Health Commission.

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**  
(Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35 72.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding 13 new employee classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Public Works, Fire and Health Services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 39)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

63 73.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing salaries for certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA. **INTRODUCED, WAIVE READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64 74.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to increase the additional compensation for possession of POST Certification for certain safety police classes; to permit, where approved by the Board, on-call subpoena pay during off-duty hours for court appearances and changing the item number for the class of Epidemiology Analyst. **INTRODUCED,**

**WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25 75.

Ordinance for introduction to extend the term of the cable television franchise granted to Charter Communications Long Beach, Inc., for the unincorporated Long Beach area (4), through December 31, 2001; and to reflect previously approved transfers from predecessor entities. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

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## 22.0 ORDINANCES FOR ADOPTION 76 - 77



65 76.

Ordinance for adoption amending the County Code, Title 2 -  
Administration, to extend the sunset review date for the Board  
of Governors, Natural History Museum to September 1, 2005.

**ADOPTED ORDINANCE NO. 2001-0023**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

66 77.

Ordinance for adoption amending the County Code, Title 2 -  
Administration, to extend the sunset review date for the Sybil  
Brand Commission for Institutional Inspections to October 1,  
2004. **ADOPTED ORDINANCE NO. 2001-0024**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

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## 23.0 SEPARATE MATTERS 78 - 81

67 78.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Garvey School District Election 2000 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$8,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

68 79.

Request from the San Marino Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest of San Marino Unified School District 2001 General Obligation Refunding Bonds,

to be issued by the School District in an amount not to exceed \$6,750,000; and instruct the Auditor-Controller to place taxes on the 2001-02 tax roll and all subsequent tax rolls, in amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, to be provided to the Auditor-Controller by the School District following issuance of the Refunding Bonds. **ADOPTED**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

76 80.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED FOUR WEEKS (4-3-01)**

Absent: Supervisor Knabe

Vote: Unanimously carried

73 81.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "Anntanea Lambey v. County of Los Angeles, et al.," as requested by Supervisor Molina at the meeting of February 27, 2001. **CONTINUED ONE WEEK TO 3-13-01; ALSO CONTINUED ONE WEEK TO 3-13-01, SUPERVISOR MOLINA'S RECOMMENDATION TO INSTRUCT COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER, IN COOPERATION WITH THE SHERIFF TO:**

**1.HIRE AN OUTSIDE EXPERT ON THE USE OF FORCE TO REVIEW, MODIFY AND FORMULATE USE OF FORCE POLICIES, PROCEDURES AND PRACTICES AND MAKE APPROPRIATE RECOMMENDATIONS TO THE BOARD AND SHERIFF, WITH CONSULTANT'S TERM TO BE FOR ONE YEAR, NOT BE ON CURRENT RETAINER WITH THE SHERIFF'S DEPARTMENT, AND COUNTY COUNSEL TO TAKE ALL APPROPRIATE STEPS TO ENSURE SELECTION OF THE MOST QUALIFIED AND UNBIASED EXPERT; AND**

**2.ESTABLISH A MONTHLY REPORTING MECHANISM TO THE BOARD ABOUT ALL OPEN EXCESSIVE FORCE CASES, SUCH AS THE ONE UTILIZED BY THE OFFICE OF AFFIRMATIVE ACTION IN HARASSMENT AND DISCRIMINATION CLAIMS.**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

## 24.0 MISCELLANEOUS

83.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

74

--Recommendation as submitted by Supervisors Antonovich and Burke: Declare May 3, 2001 as "National Day of Prayer" throughout Los Angeles County. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 13, 2001 FOR CONSIDERATION**

75      86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **ELZIE ALEXANDER, JR. ADDRESSED THE BOARD**

69 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

77

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke and  
Supervisor Molina

June Wunno

Supervisor Burke

Dorothy Hadnot  
Michael Kelly  
Velma Lewis  
Edgar Patterson  
Ella Louise Roberson  
Leon Terrell  
Helen Wolkowitz

Supervisor Yaroslavsky

Reenie Bender  
Elizabeth Christina Coleman  
Victor De Los Santos  
Dick Goldberg  
David Alan Shapiro

Supervisor Antonovich for  
Supervisor Knabe

Irene C. Bishop  
Lyman Cozad  
Pat Gazin  
Michael Wayne Jones

Supervisor Antonovich

Hazel Geisbauer  
Randy Gordon  
Anna Marie Higgins  
Walter R. Hoefflin, Jr.  
De Ly La  
William Charles Lochmoeller  
Verdell Rutherford  
Jean McDougall Strong  
Irene Dolores Urioste  
Bryan Zuckor

78

Open Session adjourned to Closed Session at 11:10 a.m., following Board  
Order No. 77 to:

CS-1.Consider of Department Head performance evaluations,  
pursuant to Government Code Section 54957.

CS-2.Interview and consider candidates for appointment to the  
position of Director of Animal Care and Control,  
pursuant to Government Code Section 54957.

CS-3.Consider candidates for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

CS-4.Interview and consider candidate for appointment to the position of Director of Public Works, pursuant to Government Code Section 54957.

CS-5.Confer with legal counsel on anticipated litigation regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (two cases).

CS-6.Confer with Real Property Negotiators pursuant to Government Code Section 54956.8, to provide instructions to the County's real estate negotiators with respect to a proposed lease amendment for the following property:

Property: 1000 Fremont Avenue, Alhambra,  
California

County Negotiators: David Janssen, Sharon Yonashiro  
and Chuck West



Negotiating Party:Campus 1000 Fremont Company

Under Negotiation:Price and terms of payment

CS-7.Confer with legal counsel on existing litigation  
regarding In re: Alliance for Children's Rights, Los  
Angeles Superior Court (no case number), pursuant to  
subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 11:50 a.m. Present were Supervisors Gloria  
Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D.  
Antonovich, Mayor presiding.

Closed Session adjourned at 3:14 p.m. Present were Supervisors Gloria  
Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D.  
Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 77), at 3:14 p.m. to Monday,  
March 12, 2001 at 2:00 p.m. in Room 739 of the Kenneth Hahn Hall of  
Administration for the purpose of meeting in Closed Session to interview  
and consider candidates for the position of Chief Attorney for the Office  
of Independent Review for the Sheriff's Department, pursuant to Government  
Code Section 54957. The next regular meeting of the Board will be  
Tuesday, March 13, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
March 6, 2001, by the Board of Supervisors of the County of Los Angeles  
and ex officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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